

## Holmes, Debi

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**From:** DeChellis, Patrick  
**Sent:** Monday, March 11, 2013 6:29 PM  
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**Subject:** ALAMEDA CORRIDOR-EAST CONSTRUCTION AUTHORITY BOARD MEETING OF FEBRUARY 25, 2013

SENT ON BEHALF OF GAIL FARBER, DIRECTOR, PUBLIC WORKS

On February 25, 2013, my staff attended a regular Board meeting of the Alameda Corridor-East Construction Authority. Provided below are links to the meeting agenda and the prior meeting minutes.

January 28, 2013, adopted minutes:

[http://theaceproject.org/minutes/2013/minutes\\_1\\_13.pdf](http://theaceproject.org/minutes/2013/minutes_1_13.pdf)

February 25, 2013, regular Board meeting agenda:

[http://theaceproject.org/agendas/2013/agenda\\_2\\_2013.pdf](http://theaceproject.org/agendas/2013/agenda_2_2013.pdf)

The following are items of interest to the County of Los Angeles:

**Agenda Item VII** – The Chief Executive Officer reported that the groundbreaking for the Nogales Street Grade Separation project will be held at 10:30 a.m. on Friday, April 5, 2013. Elected officials and speakers representing Federal, State, and local government will attend.

**Agenda Item VIII** – The Board adopted staff's recommendation to authorize the Chief Executive Officer to negotiate a construction management services contract with Parsons Brinckerhoff, Inc., for the Fairway Drive Grade Separation project.

**Agenda Item IX** – The Board adopted staff's recommendation to authorize the Chief Executive Officer to negotiate a construction management services contract with Parsons Transportation Group for the Puente Avenue Grade Separation project.

**Agenda Item X** – The Board adopted staff's recommendation to authorize the Chief Executive Officer to amend the construction and maintenance agreement with Union Pacific Railroad and the City of San Gabriel for the San Gabriel Trench project in order to clarify language affecting the acquisition of railroad property rights necessary for the project.

The next regular Board meeting will be held on March 25, 2013, at 2 p.m., at the City of San Gabriel City Hall Council Chambers.